

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064435

FILED
Jan 17, 2008
Secretary of State

Entity Name: ELITE CARPET WORKROOM, INC.

Current Principal Place of Business:

1360 NE 23RD PLACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

906 SW 2ND PLACE
POMPANO BEACH, FL 33069

Current Mailing Address:

1360 NE 23RD PLACE
POMPANO BEACH, FL 33064

New Mailing Address:

906 SW 2ND PLACE
POMPANO BEACH, FL 33069

FEI Number: 32-0113393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHARD, MICHAEL D
1360 N.E. 23RD PLACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BEILLY, BRADFORD J ESQ.
1144 SE 3RD AVE.
FORT LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRADFORD J. BEILLY, ESQ.

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: BOUCHARD, MICHAEL D
Address: 1360 N.E. 23RD PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOUCHARD, MICHAEL D
Address: 906 SW 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD () Change (X) Addition
Name: PLOOF, MATTHEW R
Address: 906 SW 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST () Change (X) Addition
Name: BOUCHARD, LINDA
Address: 906 SW 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATTHEW PLOOF

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date